

**OFFICE OF THE ITO, WARD-14(3)(TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

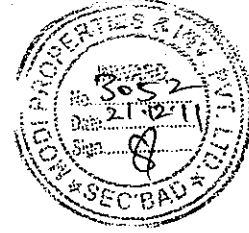
Ref. No.:

TAN: HYDM02323G

Date: 22-SEP-2011

TO,

M/S MODI VENTURES  
5-4-187/3&4, IInd Floor, Sohan Mansion  
M.G. ROAD, SECUNDERABAD  
ANDHRA PRADESH-500003



Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200146595	15-MAY-10	24Q	Q4	Original
	21790200102974	01-AUG-09	24Q	Q1	Original
	21790200113544	19-OCT-09	24Q	Q2	Original
	21790200126181	13-JAN-10	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200146595	0	0	0	0	170	43	213
Interest set off (For late payment of salary statement):					0	Total(Rounded Off) :		210
<b>Total Tax and Interest payable by you :</b>								<b>210</b>

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_\_\_ days of receipt of this intimation and not later than \_\_\_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_

Yours faithfully,  
*M.A.K. Satish*  
ITO, WARD-  
14(3)(TDS), HYDERABAD  
**M.A.K. SATISH**  
Income Tax Officer,  
Hyderabad.

- Note:**
- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
  - The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if any.
  - For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
  - Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.
- Advisory:**
- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
  - The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor					
021790200146595	M/S MODI VENTURES					
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
15 May 2010	HYDM02323G	APRWT643	Regular	24Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)	No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable	
2	477994.00	16798.00	1	16798.00	30.00	
Total Tax Deposited as per Deductee Details (Rs.)		No. of Salary Records		On behalf of National Securities Depository Limited (e-TDS Intermediary)		
16798.00		2		TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
Deficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.						
PAN APPLIED	PAN INVALID	PAN NOT AVAILABLE				
0	0	0				

- Notes: 1) Verify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.  
2) Use same TAN to deposit tax and to file returns.  
3) Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

SAM 5.54

Flat No.	FL01 NO. 201
Name of the Premises / Building	MODI HOUSE
Road / Street / Lane	ROAD NO.25
Area / Location	JUBILEE HILLS
Town / City / District	HYDERABAD
State	ANDHRA PRADESH
Pin code	500034
Telephone No.	66335551
E-mail	

## 4. Control totals

Sr. No	No. of deductee / party record	Amount paid Rs.	Tax deducted / collection Rs.	Tax deposited (Total challan amount) Rs.
1.	2	477994	16798	16798

## 5. Total Number of Annexures enclosed

## 6. Other Information

## VERIFICATION

I, SOHAM MODI, hereby certify that all the particulars furnished above are correct and complete

Place : SECUNDRABAD  
Date : 15/05/2010Signature of person responsible for deducting / collecting tax at source  
Name & designation of person responsible for deducting / collecting tax at sourceName: SOHAM MODI  
Designation: PARTNER

**OFFICE OF THE ITO, WARD-14(1)(TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

Ref. No.:

Date: 22-SEP-2011

TAN: HYDA07738D

TO,

ALPHINE ESTATES

5-4-187/3&4, 2ND FLOOR SOHAM MANSION  
M.G. ROAD SECUNDERABAD  
ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	13930300072010	14-JUN-10	26Q	Q4	Original
2	21790200158473	18-JUN-10	24Q	Q4	Original
	21790200114815	24-OCT-09	24Q	Q1	Original
	21790200114830	24-OCT-09	24Q	Q2	Original
	21790200130016	25-JAN-10	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10. The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	13930300072010	0	0	0	0	1330	317	1647
2	21790200158473	0	0	0	0	600	140	740
Interest set off (For late payment of salary statement):						0		
<b>Total(Rounded Off) :</b>								<b>740</b>
<b>Total Tax and Interest payable by you :</b>								<b>2390</b>

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_\_\_ days of receipt of this intimation and not later than \_\_\_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Address: \_\_\_\_\_



*(Signature)*  
Yours faithfully,  
ITO, WARD-  
14(1)(TDS), HYDERABAD

(K. V. S. GUPTA)

Ward-14(1), Hyderabad.

**Note:**

- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
- The statement of Quarter 1, 2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if filed.
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

**Advisory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor					
021790200158473	A' PHINE ESTATI:S					
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
18 June 2010	HYDA07738D	APRWT641	Regular	24Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)		No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
6	1241110.00	29804.00		1	29804.00	30.00
Total Tax Deposited as per Deductee Details (Rs.)		No. of Salary Records		On behalf of National Securities Depository Limited (e-TDS Intermediary)		
29804.00		6		TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
Deficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.						
PAN APPLIED	PAN INVALID	PAN NOT AVAILABLE				
0	0	0				

- Notes: 1) Verify status of statement at [www.tin-nsdl.com](http://www.tin-nsdl.com). File correction statement to rectify errors including deductee PAN.  
2) Use same TAN to deposit tax and to file returns.  
3) Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

SAM 5.54

Flat No. PLOT NO. 280  
Name of the Premises / Building MODI HOUSE  
Road / Street / Lane ROAD NO.25

Signature

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

as per following details -

Name of Deductor						
ALPINE ESTATES						
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
14 June 2010	HYDA07738D	APRWT641	Regular	26Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)	No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable	
12	7393135.00	137483.00	15	137483.00	182.00	
Total deposited as per Deductee Details (Rs.)			137483.00		On behalf of National Securities Depository Limited (e-TDS Intermediary)	
PAN of Deductees. Correction statement may be filed, if required.						
		PAN INVALID	PAN NOT AVAILABLE			
0		0	2			

TIN-FC ID: 01393  
 Alankit Assignments Ltd.  
 AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847  
 1-8-54/1/1, 1ST FLOOR,  
 P.G. ROAD, HYDERABAD. CELL 9849668290-500003



Signature

Verify status of statement at [www.tin-nsdl.com](http://www.tin-nsdl.com). File correction statement to rectify errors including deductee PAN.

SAM 5.54

Use same TAN to deposit tax and to file returns.

Online Tax Statement helps you in filing your income return Register at [www.tin-nsdl.com](http://www.tin-nsdl.com)

Name of the Premises / Building  
 Road / Street / Lane

5-4-187/384, IIND FLOOR,  
 M.G. ROAD

Receipt No - 013930300072010  
 date 14/6/10

**OFFICE OF THE T.O, WARD-14(2) (TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

Ref. No.:

Date: 21-SEP-2011

TAN: HYDG05603D

TO,

GREENWOOD ESTATES  
SHOP NO. 1, 2 & 3 HARI GANGA COMPLEX  
M.G. ROAD, RANIGUNJ SECUNDERABAD  
ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200149303	29-MAY-10	26Q	Q4	Original
2	21790200157751	17-JUN-10	24Q	Q4	Original
	21790200097315	17-JUL-09	24Q	Q1	Original
	21790200114863	24-OCT-09	24Q	Q2	Original
	13930300061484	01-APR-10	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200149303	0	0	0	0	130	30	160
2	21790200157751	0	0	0	0	700	173	873
Interest set off (For late payment of salary statement):					0	Total(Rounded Off) :		870

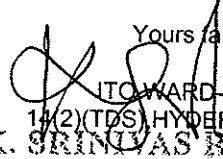
**Total Tax and Interest payable by you :**

**1030**

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_ days of receipt of this intimation and not later than \_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,  
  
TOWARD-14(2) (TDS) HYDERABAD  
(K. SRINIVAS RAO)  
Income Tax Officer (TDS)  
Ward-14(2), Hyderabad.

**Note:**

- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
- The statement of Quarter 1, 2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if filed.
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

**Advisory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor					
021790200157751	GREENWOOD ESTATES					
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
17 June 2010	HYDG05603D	APRWT642	Regular	24Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)		No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
5	1013279.00	34734.00		1	34734.00	30.00
Total Tax Deposited as per Deductee Details (Rs.)			No. of Salary Records		On behalf of National Securities Depository Limited (e-TDS Intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001	
34734.00			5			
Deficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.						
PAN APPLIED		PAN INVALID		PAN NOT AVAILABLE		
0		0		0		

Signature

SAM 5.54

Notes: 1) Verify status of statement at [www.tin-nsdl.com](http://www.tin-nsdl.com). File correction statement to rectify errors including deductee PAN.  
2) Use same TAN to deposit tax and to file returns.

3) Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

(b) Address

Flat No. 5-4-187/3&4, 1ind Floor,  
Name of the Premises / Building M.G.ROAD,  
Road / Street / Lane  
Area / Location SECUNDERABAD  
Town / City / District  
State ANDHRA PRADESH  
Pin code 500003  
Telephone No. 66335551  
E-mail ramana@modiproperties.com

## 4. Control totals

Sr. No	No. of deductee / party record	Amount paid Rs.	Tax deducted / collection Rs.	Tax deposited (Total challan amount) Rs.
1.	5	1013279	34734	34734

## 5. Total Number of Annexures enclosed

## 6. Other Information

## VERIFICATION

I, M.V.Ramana Murthy, hereby certify that all the particulars furnished above are correct and complete

Place : SECUNDERABAD  
Date : 17/06/2010

Signature of person responsible for deducting / collecting tax at source  
Name & designation of person responsible for deducting / collecting tax at source

Name: M.V.Ramana Murthy  
Designation: Manager (Finance & A

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor					
021790200149303	GREENWOOD ESTATES					
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
29 May 2010	HYDG05603D	APRWT642	Regular	26Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)	No. of Challans		Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
267	9572631.00	136073.00	14		136073.00	182.00
Total Tax Deposited as per Deductee Details (Rs.)		136073.00		On behalf of National Securities Depository Limited (e-TDS Intermediary)		
Deficiency (ies) wrt to PAN of Deductees. Correction statement may be filed, if required.						
PAN APPLIED		PAN INVALID		PAN NOT AVAILABLE		
0		0		20		
TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers. King Koti, Hyderabad.-500001						

Signature

Notes: 1) Verify status of statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.

2) Use same TAN to deposit tax and to file returns.

3) Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.

SAM 5.54

Flat No.  
 Name of the Premises / Building  
 Road / Street / Lane  
 Area / Location  
 Town / City / District  
 State  
 Pin code  
 Telephone No.  
 E-mail

5-4-187/3&4, IInd Floor,  
 M.G.ROAD,

SECUNDERABAD

ANDHRA PRADESH

500003

40-

accounts@modiproperties.com

## 4. Control totals

Sr. No	No. of deductee / party record	Amount paid Rs.	Tax deducted / collection Rs.	Tax deposited (Total challan amount) Rs.
1.	267	9572631	136073	136073

## 5. Total Number of Annexures enclosed

## 6. Other Information

## VERIFICATION

I, Soham Modi, hereby certify that all the particulars furnished above are correct and complete

Place : SECUNDERABAD  
 Date : 29/05/2010

Signature of person responsible for deducting / collecting tax at source  
 Name & designation of person responsible for deducting / collecting tax at source

Name: Soham Modi  
 Designation: Managing Director

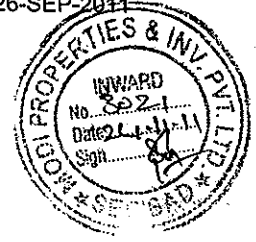


**OFFICE OF THE ITO, WARD-15(1)(TDS)HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

Ref. No.:

Date: 26-SEP-2011

TAN: HYDN03561F



TO,  
NILGIRI ESTATES  
5-4-187/3 & 4, 2ND FLOOR SOHAM MANSION  
M.G. ROAD RANIGUNJ SECUNDRABAD  
ANDHRA PRADESH-500003

Sir/Madam,  
Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	13930300072091	14-JUN-10	26Q	Q4	Original

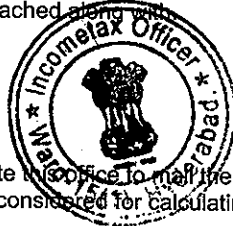
Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	13930300072091	0	0	0	0	17030	4118	21148

**Total Tax and Interest payable by you :** **21150**

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within 7 days of receipt of this intimation and not later than 30/11/11 and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with this intimation.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,  
*Prakash Rathod*  
ITO, WARD-15(1)(TDS)HYD  
**PRAKASH RATHOD**  
Income Tax Officer  
Ward-15(1), Hyderabad.

- Note:**
- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
  - The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements filed.
  - For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
  - Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

- Advisory:**
- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
  - Deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received TDS statement as per following details -

Name of Deductor		NILGIRI ESTATES				
TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year	
HYDN03561F	APRWT651	Regular	26Q	Q4	2009-10	
Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)	No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs. Inclusive of taxes applicable)		
8697749.00	870049.00	5	870049.00	30.00		
Total Tax Deposited as per Deductee Details (Rs.)		870049.00		On behalf of National Securities Depository Limited (e-TDS Intermediary)		
TIN-FC ID: 01393 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 1-8-54/1/1, 1ST FLOOR, P.G. ROAD, HYDERABAD. CELL 9849668290-500003						
Deficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.						
DECLARED	PAN INVALID	PAN NOT AVAILABLE				
	0	0				

Sign

Statement at www.tin-nsdl.com. File correction statement to rectify errors including deductee PAN.

SAM

Register of deductees.

Register helps you in filing your income return. Register of deductees.

Plot No.	PLOT NO. 280
Name of the Premises / Building	MODI HOUSE
Road / Street / Lane	ROAD NO.25
Area / Location	JUBILEE HILLS
Town / City / District	HYDERABAD
State	ANDHRA PRADESH
Pin code	500034
Telephone No.	40-66335551
E-mail	

## 4. Control totals

Sr. No	No. of deductee / party record	Amount paid Rs.	Tax deducted / collection Rs.	Tax deposited (Total challan amount) Rs.
1.	6	8697749	870049	870049

## 5. Total Number of Annexures enclosed

## 6. Other Information

## VERIFICATION

I, SOHAM MODI, hereby certify that all the particulars furnished above are correct and complete

Place : SECUNDRABAD  
Date : 13/06/2010Signature of person responsible for deducting / collecting tax at source  
Name & designation of person responsible for deducting / collecting tax at sourceName: SOHAM MODI  
Designation: MANAGING PARTNER

**OFFICE OF THE ITO, WARD-15(1)(TDS)HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

Ref. No.:

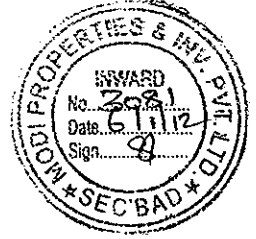
Date: 17-SEP-2011

TAN: HYDN03561F

TO,

NILGIRI ESTATES

5-4-187/3 & 4, 2ND FLOOR SOHAM MANSION  
M.G. ROAD RANIGUNJ SECUNDRABAD  
ANDHRA PRADESH-500003



Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2010- 11

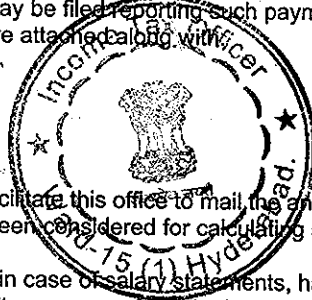
S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200190076	19-OCT-10	26Q	Q2	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200190076	0	0	0	0	140	26	166
<b>Total Tax and Interest payable by you :</b>								<b>170</b>

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within 7 days of receipt of this intimation and not later than 30/11/12 and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,  
*[Signature]*  
ITO, WARD-15(1)(TDS)HYD  
**PRAKASH RATHOD**  
Income Tax Officer,  
Ward-15(1), Hyderabad.

**ote:**

- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
- The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if filed.
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

**visory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

**Statement of TDS under section 200 (3) of the Income-tax Act, 1961**Particulars as reported by deductor \* (For final acceptance check status at [www.tin-nsdl.com](http://www.tin-nsdl.com))

Token no.	Name of the Deductor				Receipt No. (note i) (to be quoted on TDS certificate)	
021790200190076	NILGIRI ESTATES				ESSXXGNA	
Date	TAN	A.O. Code	Type of Statement	Form No.	Periodicity	Financial Year
19 October 2010	HYDN03561F	APRWT651	Regular	26Q	Q2	2010-11
No. of challans	No. of challans unmatched	Total challan amount ( <sup>₹</sup> )		Total tax deducted ( <sup>₹</sup> )	Total tax deposited as per deductee details ( <sup>₹</sup> )	Upload fees ( <sup>₹</sup> ) inclusive of service tax as applicable
2	NA	9295.00		9295.00	9295.00	30.00
No. of deductee records	No. of deductee records with PAN	No. of deductee records where tax deducted at higher rate		Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
6	6	NA				

Signature

Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at [www.tin-nsdl.com](http://www.tin-nsdl.com) (TDS/TCS Statement Status).

SAM 5.55

## Notes:

- Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- File correction statement to rectify errors including deductee PAN.
- Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

Flat no.	100 No. 200,
Name of the Premises / Building	Modi House,
Road / Street / Lane	Rd.No.25,
Area / Location	Jubilee Hills,
Town / City / District	Hyderabad
State	ANDHRA PRADESH
Pin code	500034
Telephone No.	40-66335551
E-mail	accounts@modiproperties.com

## 4. Control totals

Sr. No	No. of deductee / party record	Amount paid Rs.	Tax deducted / collection Rs.	Tax deposited (Total challan amount) Rs.
1.	6	107193	9295	9295

## 5. Total Number of Annexures enclosed

## 6. Other Information

**VERIFICATION**

I, Soham Modi, hereby certify that all the particulars furnished above are correct and complete

Place : SECUNDERABAD  
Date : 18/10/2010Signature of person responsible for deducting / collecting tax at source  
Name & designation of person responsible for deducting / collecting tax at sourceName: Soham Modi  
Designation: Managing Director

**OFFICE OF THE ITO, WARD-15(1)(TDS)HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

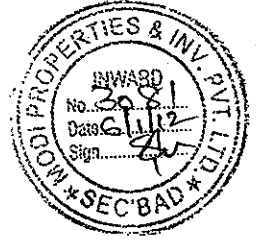
Ref. No.:

Date: 19-SEP-2011

TAN: HYDP03105E

TO,

PARAMOUNT BUILDERS  
5-4-187/3&4, IInd Floor, Soham Mansion  
M.G. ROAD, SECUNDERABAD  
ANDHRA PRADESH-500003



Sir/Madam,  
Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2010- 11

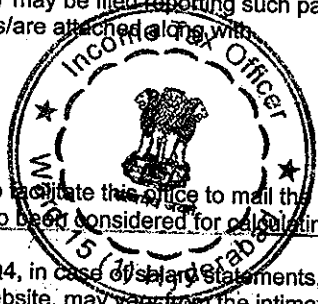
S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200180405	25-AUG-10	26Q	Q1	Original
2	21790200189855	19-OCT-10	26Q	Q2	Original
3	21790200205546	25-JAN-11	26Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200180405	4520	720	0	0	0	0	5240
2	21790200189855	800	100	0	0	0	0	900
3	21790200205546	500	50	0	0	90	9	649
<b>Total Tax and Interest payable by you :</b>								<b>6790</b>

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within 7 days of receipt of this intimation and not later than 30/11/12 and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached with this intimation.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,  
*[Signature]*  
ITO, WARD-15(1)(TDS)HYD  
**PRAKASH RATHOD**  
Income Tax Officer  
Ward-15(1), Hyderabad.

- Note:**
- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
  - The statement of Quarter 1, 2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if filed.
  - For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
  - Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.
- Advisory:**
- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
  - The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200180405	25-AUG-10	26Q	Q1	Original
2	21790200189855	19-OCT-10	26Q	Q2	Original
3	21790200205546	25-JAN-11	26Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200180405	4520	720	0	0	0	0	5240
2	21790200189855	800	100	0	0	0	0	900
3	21790200205546	500	50	0	0	90	9	649
<b>Total Tax and Interest payable by you :</b>								<b>6790</b>

2. Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.

3. In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.

4. If the defaults are otherwise than above, the amount of default may be paid within 7 days of receipt of this intimation and not later than 30/11/12 and 'correction statement(s)' may be filed reporting such payment(s).

5. Notice(s) of demand u/s 156 of IT Act 1961 is/are attached with this intimation.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_

Yours faithfully,  
*[Signature]*  
ITO, WARD-15(1)(TDS)HYD  
**PRAKASH RATHOD**  
Income Tax Officer  
Ward-15(1), Hyderabad.

**Note:**

- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
- The statement of Quarter 1, 2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if filed.
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

**Advisory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor					
021790200180405	PARAMOUNT BUILDERS					
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
25 August 2010	HYDP03105E	APRWT651	Regular	26Q	Q1	2010-11
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)	No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable	
82	1467956.00	22130.00	8	22130.00	30.00	
Total Tax Deposited as per Deductee Details (Rs.)		22130.00		On behalf of National Securities Depository Limited (e-TDS Intermediary)		
Deficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.				TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
PAN APPLIED	PAN INVALID	PAN NOT AVAILABLE				
0	0	0				
						Signature

- Notes: 1) Verify status of statement at [www.tin-nsdl.com](http://www.tin-nsdl.com). File correction statement to rectify errors including deductee PAN.  
2) Use same TAN to deposit tax and to file returns.  
3) Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

<b>Statement of TDS under section 200 (3) of the Income-tax Act, 1961</b>
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Particulars as reported by deductor \* (For final acceptance check status at [www.tin-nsdl.com](http://www.tin-nsdl.com))

Token no.	Name of the Deductor				Receipt No. (note i) (to be quoted on TDS certificate)	
021790200189855	PARAMOUNT BUILDERS				ESSXXFQC	
Date	TAN	A.O. Code	Type of Statement	Form No.	Periodicity	Financial Year
19 October 2010	HYDP03105E	APRWT651	Regular	26Q	Q2	2010-11
No. of challans	No. of challans unmatched	Total challan amount (₹)		Total tax deducted (₹)	Total tax deposited as per deductee details (₹)	Upload fees (₹) inclusive of service tax as applicable
8	NA	18732.00		18732.00	18732.00	30.00
No. of deductee records	No. of deductee records with PAN	No. of deductee records where tax deducted at higher rate		Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
100	100	NA				

Signature

\* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at [www.tin-nsdl.com](http://www.tin-nsdl.com) (TDS/TCS Statement Status).

SAM 5.55

## Notes:

- i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- ii. Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- iii. File correction statement to rectify errors including deductee PAN.
- iv. Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

### Statement of TDS under section 200 (3) of the Income-tax Act, 1961

Particulars as reported by deductor \* (For final acceptance check status at [www.tin-nsdl.com](http://www.tin-nsdl.com))

Token no.	Name of the Deductor				<i>Receipt No. (note i)</i> (to be quoted on TDS certificate)	
021790200205546	PARAMOUNT BUILDERS				ESSXBYWF	
Date	TAN	A.O. Code	Type of Statement	Form No.	Periodicity	Financial Year
25 January 2011	HYDP03105E	APRWT651	Regular	26Q	Q3	2010-11
No. of challans	No. of challans unmatched	Total challan amount (₹)		Total tax deducted (₹)	Total tax deposited as per deductee details (₹)	Upload fees (₹) inclusive of service tax as applicable
10	NA	18615.00		18615.00	18615.00	30.00
No. of deductee records	No. of deductee records with PAN	No. of deductee records where tax deducted at higher rate		Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
96	96	NA				

Signature

\* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at [www.tin-nsdl.com](http://www.tin-nsdl.com) (TDS/TCS Statement Status).

SAM 5.55

## Notes:

- i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- ii. Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- iii. File correction statement to rectify errors including deductee PAN.
- iv. Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).



**OFFICE OF THE ITO, WARD-14(3)(TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

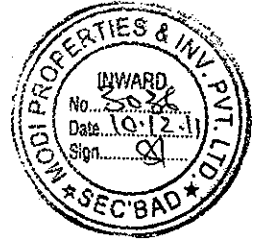
Ref. No.:

TAN: HYDM02322F

Date: 22-SEP-2011

TO,

M/S MEHTA AND MODI HOMES  
5-4-187/3&4, IInd Floor, Sohan Mansion  
M.G. ROAD, SECUNDERABAD  
ANDHRA PRADESH-500003



Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200144661	07-MAY-10	26Q	Q4	Original
2	21790200146540	15-MAY-10	24Q	Q4	Original
	21790200098424	21-JUL-09	24Q	Q1	Original
	21790200117092	30-OCT-09	24Q	Q2	Original
	21790200126225	13-JAN-10	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of intimation	
1	21790200144661	0	0	0	0	880	232	1112
2	21790200146540	20	0	0	0	140	35	195
Interest set off (For late payment of salary statement):					0	Total(Rounded Off) :		200
<b>Total Tax and Interest payable by you :</b>								<b>1310</b>

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_\_\_ days of receipt of this intimation and not later than \_\_\_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,  
*M.A.K. Satish*  
ITO, WARD-14(3)(TDS), HYDERABAD  
**M.A.K. SATISH**  
Income Tax Officer,  
Ward-14(3), Hyderabad.

- Note:**
- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
  - The statement of Quarter 1, 2 and 3 have also been considered for calculating short payment, late payment defaults on salary statements, if filed.
  - For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
  - Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.
- Advisory:**
- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
  - The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor					
021790200144661	M/S MEHTA AND MODI HOMES					
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
07 May 2010	HYDM02322F	APRWT643	Regular	26Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)		No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
156	3597408.00	100278.00		20	100278.00	182.00
Total Tax Deposited as per Deductee Details (Rs.)		100278.00		On behalf of National Securities Depository Limited (e-TDS Intermediary)		
Deficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.				TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
PAN APPLIED	PAN INVALID	PAN NOT AVAILABLE				
6	0	0				

  
Signature

- Notes: 1) Verify status of statement at [www.tin-nsdl.com](http://www.tin-nsdl.com). File correction statement to rectify errors including deductee PAN.  
2) Use same TAN to deposit tax and to file returns.  
3) Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor					
021790200146540	M/S MEHTA AND MODI HOMES					
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
15 May 2010	HYDM02322F	APRWT643	Regular	24Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)		No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
3	613099.00	13709.00		1	13709.00	30.00
Total Tax Deposited as per Deductee Details (Rs.)			No. of Salary Records		On behalf of National Securities Depository Limited (e-TDS Intermediary)	
13709.00			3		TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001	
iciency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.						
PAN APPLIED	PAN INVALID		PAN NOT AVAILABLE			
0	0		0			
						Signature

- Notes: 1) Verify status of statement at [www.tin-nsdl.com](http://www.tin-nsdl.com). File correction statement to rectify errors including deductee PAN.  
2) Use same TAN to deposit tax and to file returns.  
3) Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

**OFFICE OF THE ITO, WARD-14(3), (TDS), HYD**  
**INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

Ref. No.:

Date: 22-SEP-2011

TAN: HYDM04919F

TO,  
 MODI HOUSING PRIVATE LIMITED  
 5-4-187/3 AND 4, 2ND FLOOR SOHAM MANSION  
 M.G. ROAD RANIGUNJ SECUNDERABAD  
 ANDHRA PRADESH-500003



Sir/Madam,  
 Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2009- 10

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200149152	28-MAY-10	26Q	Q4	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2009- 10 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200149152	0	0	0	0	2110	493	2603

**Total Tax and Interest payable by you :** **2600**

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_\_\_ days of receipt of this intimation and not later than \_\_\_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
 Address: \_\_\_\_\_



Yours faithfully,  
*(Signature)*  
 ITO, WARD-14(3), HYDERABAD

- Note:**
- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
  - The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if filed.
  - For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
  - Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.
- Advisory:**
- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
  - The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

**A. K. SATISH**  
 Income Tax Officer,  
 Ward-14(3), Hyderabad.

## Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961

## PROVISIONAL RECEIPT

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor					
021790200149152	MODI HOUSING PRIVATE LIMITED					
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year
28 May 2010	HYDM04919F	APRWT643	Regular	26Q	Q4	2009-10
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)	No. of Challans		Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable
4	1186425.00	118643.00	3		118643.00	30.00
Total Tax Deposited as per Deductee Details (Rs.)		118643.00		On behalf of National Securities Depository Limited (e-TDS Intermediary)		
Inefficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.						
PAN APPLIED		PAN INVALID		PAN NOT AVAILABLE		
0		0		0		
				TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
				Signature		

- Notes: 1) Verify status of statement at [www.tin-nsdl.com](http://www.tin-nsdl.com). File correction statement to rectify errors including deductee PAN.  
2) Use same TAN to deposit tax and to file returns.  
3) Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

SAM 5.54

**OFFICE OF THE ITO, WARD-14(3)(TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

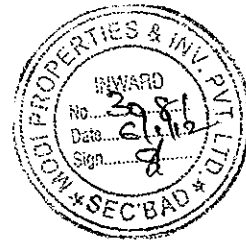
Ref. No.:

TAN: HYDM01455G

Date: 22-SEP-2011

TO,

MODI PROPERTIES & INVESTMENTS PVT LTD  
5-4-187/3&4, IInd Floor, Soham Mansion  
M.G. ROAD, Ranigunj SECUNDERABAD  
ANDHRA PRADESH-500003



Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2010-11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200189995	19-OCT-10	26Q	Q2	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010-11. The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200189995	0	0	0	0	650	127	777
<b>Total Tax and Interest payable by you :</b>								<b>780</b>

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_\_\_ days of receipt of this intimation and not later than \_\_\_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,  
*[Signature]*  
ITO, WARD-  
14(3)(TDS), HYDERABAD  
M.G. ROAD,  
RANIGUNJ,  
HYDERABAD

**Note:**

- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
- The statement of Quarter 1, 2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if filed.
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

**Advisory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.fin-nsdl.com](http://www.fin-nsdl.com) for download of latest fvu files and to view the justification report.

### Statement of TDS under section 200 (3) of the Income-tax Act, 1961

Particulars as reported by deductor \* (For final acceptance check status at [www.tin-nsdl.com](http://www.tin-nsdl.com))

Token no.	Name of the Deductor				Receipt No. (note 1) (to be quoted on TDS certificate)	
021790200189995	MODI PROPERTIES & INVESTMENTS PVT LTD				ESSXXGFG	
Date	TAN	A.O. Code	Type of Statement	Form No.	Periodicity	Financial Year
19 October 2010	HYDM01455G	APRWT643	Regular	26Q	Q2	2010-11
No. of challans	No. of challans unmatched	Total challan amount ( <sup>₹</sup> )		Total tax deducted ( <sup>₹</sup> )	Total tax deposited as per deductee details ( <sup>₹</sup> )	Upload fees ( <sup>₹</sup> ) inclusive of service tax as applicable
9	NA	158415.00		158415.00	158415.00	30.00
No. of deductee records	No. of deductee records with PAN	No. of deductee records where tax deducted at higher rate		Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
12	12	NA				

Signature

\* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at [www.tin-nsdl.com](http://www.tin-nsdl.com) (TDS/TCS Statement Status).

SAM 5.55

## Notes:

- i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- ii. Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- iii. File correction statement to rectify errors including deductee PAN.
- iv. Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

**OFFICE OF THE ITO, WARD-14(3)(TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

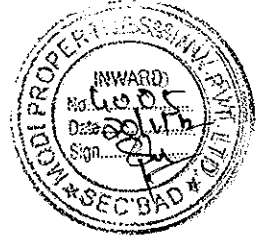
Ref. No.: LIST 2 / TIME BARRED

Date: 28-NOV-2011

TAN: HYDM1455G

TO,

MODI PROPERTIES & INVESTMENTS PVT LTD  
5-4-187/3&4, IInd Floor, Soham Mansion  
M.G. ROAD, Ranigunj SECUNDERABAD  
ANDHRA PRADESH-500003



Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2010- 11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200251116	11-JUN-11	24Q	Q4	Original
	21790200174330	31-JUL-10	24Q	Q1	Original
	21790200189984	19-OCT-10	24Q	Q2	Original
	21790200224380	23-APR-11	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200251116	0	0	0	0	380	39	419
Interest set off (For late payment of salary statement):					0	Total(Rounded Off) :		420
<b>Total Tax and Interest payable by you :</b>								<b>420</b>

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_\_\_ days of receipt of this intimation and not later than \_\_\_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,

*(Signature)*  
INWARD  
TDS, SECUNDERABAD  
WARD-14(3)

**Note:**

- The statement of Quarter 1,2 and 3 have also been considered for calculating short payment, late payment defaults of salary statements, if filed.
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.


**Advisory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.



## Statement of TDS under section 200 (3) of the Income-tax Act, 1961

Particulars as reported by deductor \* (For final acceptance check status at www.tin-nsdl.com)

Token No.	Name of the Deductor					Receipt no.(note i) (to be quoted on TDS certificate)	
021790200251116	MODI PROPERTIES & INVESTMENTS PVT LTD					ESSXHFSC	
Date	TAN	A.O. Code	Type of Statement	Form No.	Periodicity	Financial Year	
11 June 2011	HYDM01455G	APRWT643	Regular	24Q	Q4	2010-11	
No. of challans	No. of challans unmatched		Total challan amount (')	Total tax deducted (')	Total tax deposited as per deductee details (')	Upload fees (') inclusive of service tax as applicable	
1	NA		12500.00	12500.00	12500.00	30.00	
No. of deductee records	No. of deductee records with PAN		No. of deductee records where tax deducted at higher rate				
1	1		0				
No. of salary records as per Annexure II (Salary details)		Net taxable income as per Annexure II (Salary details) (')					
1		279232.00					
<p>Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary)</p> <p>TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001</p>							
						 Signature	

\* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at www.tin-nsdl.com (TDS/TCS Statement Status).

SAM 5.57

## Notes:

- Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- File correction statement to rectify errors including deductee PAN.
- Online Tax Statement helps you in filing your income return. Register at www.tin-nsdl.com.
- Register TAN online at TIN website (www.tin-nsdl.com) to avail various facilities like consolidated TDS/TCS statement, bulk upload of Form 15CA and other features.
- Provide latest mobile number in the TDS/TCS statement to facilitate SMS alerts regarding TDS/TCS statements

**OFFICE OF THE ITO, WARD-14(3)(TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

Ref. No.: \* LIST 2 / TIME BARRED

Date: 28-NOV-2011

TAN: HYDK03121G

TO,

KADAKIA AND MODI HOUSING  
5-4-187/3&4, IInd Floor, Soham Mansion  
M.G. ROAD, RANIGUNJ SECUNDERABAD  
ANDHRA PRADESH-500003



Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2010- 11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200260533	09-JUL-11	24Q	Q4	Original
	21790200180383	25-AUG-10	24Q	Q1	Original
	21790200190043	19-OCT-10	24Q	Q2	Original
	21790200244131	30-MAY-11	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200260533	0	0	0	0	200	21	221
Interest set off (For late payment of salary statement):					0	Total(Rounded Off) :		220

**Total Tax and Interest payable by you :** **220**

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_ days of receipt of this intimation and not later than \_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,  
*[Signature]*  
ITO, WARD-14(3)(TDS), HYDERABAD

**Note:**

- The statement of Quarter 1, 2 and 3 have also been considered for computing short payment, late payment default in salary statements, if filed.
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

**Advisory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

**(MAK SATHI)**  
**Income Tax Officer**  
**Ward-14(3), Hyderabad**

**Statement of TDS under section 200 (3) of the Income-tax Act, 1961**

Particulars as reported by deductor \* (For final acceptance check status at [www.tin-nsdl.com](http://www.tin-nsdl.com))

Token No.	Name of the Deductor					Receipt no.(note 1) (to be quoted on TDS certificate)
021790200260533	KADAKIA AND MODI HOUSING					ESSXIHVB
Date	TAN	A.O. Code	Type of Statement	Form No.	Periodicity	Financial Year
09 July 2011	HYDK03121G	APRWT643	Regular	24Q	Q4	2010-11
No. of challans	No. of challans unmatched	Total challan amount (₹)		Total tax deducted(₹)	Total tax deposited as per deductee details (₹)	Upload fees (₹) inclusive of service tax as applicable
1	NA	6670.00		6670.00	6670.00	30.00
No. of deductee records	No. of deductee records with PAN	No. of deductee records where tax deducted at higher rate		Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary)  TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
1	1	0				
No. of salary records as per Annexure II (Salary details)	Net taxable income as per Annexure II (Salary details) (₹)					
1	224712.00					

Signature

\* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at [www.tin-nsdl.com](http://www.tin-nsdl.com) (TDS/TCS Statement Status).

SAM 5.57

Notes:

- Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- File correction statement to rectify errors including deductee PAN.
- Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).
- Register TAN online at TIN website ([www.tin-nsdl.com](http://www.tin-nsdl.com)) to avail various facilities like consolidated TDS/TCS statement, bulk upload of Form 15CA and other features.
- Provide latest mobile number in the TDS/TCS statement to facilitate SMS alerts regarding TDS/TCS statements. ....

**OFFICE OF THE ITO, WARD-14(3)(TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

Ref. No.:

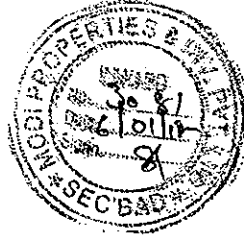
TAN: HYDK03121G

Date: 22-SEP-2011

TO,

KADAKIA AND MODI HOUSING

5-4-187/3&4, IInd Floor, Soham Mansion  
M.G. ROAD, SECUNDERABAD  
ANDHRA PRADESH-500003



Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2010- 11

S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200180394	25-AUG-10	26Q	Q1	Original
	21790200198690	27-DEC-10	26Q	Q1	Correction
2	21790200190032	19-OCT-10	26Q	Q2	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200180394	16800	2700	0	0	0	0	19500
2	21790200190032	15470	2010	0	0	0	0	
								17480

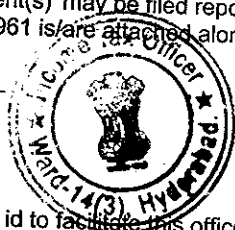
**Total Tax and Interest payable by you :**

**36980**

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_\_\_ days of receipt of this intimation and not later than \_\_\_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Address: \_\_\_\_\_



Yours faithfully,

ITO, WARD-14(3)(TDS), HYDERABAD  
Income Tax Officer,  
Ward-14(3), Hyderabad, if

**Note:**

- You are requested to furnish your email id to facilitate this office to mail the annexures to this notice.
- The statement of Quarter 1, 2 and 3 have also been considered for calculating short payment, late payment defaults for salary statements, if filed.
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

**Advisory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

Deductor's Copy

**Quarterly Statements of TDS under section 200(3) of Income-tax Act, 1961**

**PROVISIONAL RECEIPT**

Received e-TDS statement as per following details -

Receipt No.	Name of Deductor							
021790200180394	KADAKIA AND MODI HOUSING							
Date	TAN	A.O. Code	Type of Return	Form No.	Periodicity	Financial Year		
25 August 2010	HYDK03121G	APRWT643	Regular	26Q	Q1	2010-11		
No. of Deductee Records	Total Amount Paid (Rs.)	Total Income Tax Deducted (Rs.)	No. of Challans	Total Challan Amt. (Rs.)	Upload Fees (Rs.) Inclusive of taxes as applicable			
111	1826924.00	26661.00	9	27321.00	182.00			
Total Tax Deposited as per Deductee Details (Rs.)		26661.00		On behalf of National Securities Depository Limited (e-TDS Intermediary)  TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001				
Deficiency(ies) wrt to PAN of Deductees. Correction statement may be filed, if required.								
PAN APPLIED	PAN INVALID	PAN NOT AVAILABLE						
0	0	0			Signature			

- Notes: 1) Verify status of statement at [www.tin-nsdl.com](http://www.tin-nsdl.com). File correction statement to rectify errors including deductee PAN.  
 2) Use same TAN to deposit tax and to file returns.  
 3) Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

SAM 5.54

SAM Hash 0000000003810071478

File Hash 0000000003808100288

Deductor's Copy

**Statement of TDS under section 200 (3) of the Income-tax Act, 1961**Particulars as reported by deductor \* (For final acceptance check status at [www.tin-nsdl.com](http://www.tin-nsdl.com))

Token no.	Name of the Deductor				Receipt No. (note 1) (to be quoted on TDS certificate)	
021790200190032	KADAKIA AND MODI HOUSING				ESSXXGJD	
Date	TAN	A.O. Code	Type of Statement	Form No.	Periodicity	Financial Year
19 October 2010	HYDK03121G	APRWT643	Regular	26Q	Q2	2010-11
No. of challans	No. of challans unmatched	Total challan amount (₹)		Total tax deducted (₹)	Total tax deposited as per deductee details (₹)	Upload fees (₹) inclusive of service tax as applicable
9	NA	23547.00		23547.00	23547.00	182.00
No. of deductee records	No. of deductee records with PAN	No. of deductee records where tax deducted at higher rate		Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary) TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
112	112	NA				

Signature

\* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at [www.tin-nsdl.com](http://www.tin-nsdl.com) (TDS/TCS Statement Status).

SAM 5.55

Notes:

- Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
  - File correction statement to rectify errors including deductee PAN.
  - Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).

**OFFICE OF THE ITO, WARD-14(3)(TDS), HYD  
INTIMATION UNDER SECTION 200A OF I.T. Act, 1961**

Ref. No.: LIST 2) TIME BARRED

Date: 28-NOV-2011

TAN: HYDM02721F

TO,

MODI AND MODI CONSTRUCTIONS

5-4-187/3&4, IInd Floor, Sohan Mansion

M.G. ROAD, SECUNDERABAD

ANDHRA PRADESH-500003

Sir/Madam,

Sub: Intimation u/s 200A of I.T. Act, 1961 for financial year 2010- 11



S No.	RRR Number	Date of Filing	Form No.	Quarter	Original/Correction
1	21790200260544	09-JUL-11	24Q	Q4	Original
	21790200182925	10-SEP-10	24Q	Q1	Original
	21790200189844	19-OCT-10	24Q	Q2	Original
	27800100013722	20-JUL-11	24Q	Q3	Original

Following sum has been determined as payable u/s 200A of the Income Tax Act, 1961 in the TDS/TCS statement(s) filed by you for transactions reported in financial year 2010- 11 . The brief summary of sum payable is mentioned as below:

S. No.	RRR Number	Short Deduction		Short Payment		Late Payment Interest		Total
		Amount	Interest	Amount	Interest	Till dt of deposit of tax	Till dt of gen of Intimation	
1	21790200260544	0	0	3170	380	0	0	3550
Interest set off (For late payment of salary statement):					0	Total(Rounded Off) :		3550

**Total Tax and Interest payable by you :** **3550**

- Justification report that gives details of defaults is now available from [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) (Click on TDS -> Default Status). You are requested to view/download the report.
- In case the above defaults are due to error in data entry and/or missing information, the same should be corrected by filing a 'correction statement' with the Tax Information Network Facilitation Centre (TIN-FC) within 10 days of receipt of this intimation.
- If the defaults are otherwise than above, the amount of default may be paid within \_\_\_\_\_ days of receipt of this intimation and not later than \_\_\_\_\_ and 'correction statement(s)' may be filed reporting such payment(s).
- Notice(s) of demand u/s 156 of IT Act 1961 is/are attached along with.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Address: \_\_\_\_\_



Yours faithfully,  
*[Signature]*  
ITO, WARD-  
14(3)(TDS), HYDERABAD

**Note:**

- The statement of Quarter 1, 2 and 3 have also been considered for calculating short payment, late payment (Defaults for Salary statements, if filed).
- For short deduction default, Annexure 2 of Q4, in case of salary statements, has been considered.
- Interest in justification report, available on website, may vary from the intimation sheet on account of the period for which the interest has been worked out. It is advised that the deductors may finally compute the interest liability till the date of deposit of the concerned payment.

**Advisory:**

- The deductor is advised to reconcile Annexure 2 of Q4 with the figures of TDS reported in Annexure 1 of all the quarters of the financial year.
- The deductors are advised to register TAN with [www.tin-nsdl.com](http://www.tin-nsdl.com) for download of latest fvu files and to view the justification report.

**(M. & M. Properties & Inv. Pvt. Ltd.)  
Income Tax Officer  
Ward-14(3), Hyderabad**


SAM Hash 00000000000023465676

File Hash 00000000000021346314

Deductor's Copy

<b>Statement of TDS under section 200 (3) of the Income-tax Act, 1961</b>
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Particulars as reported by deductor \* (For final acceptance check status at [www.tin-nsdl.com](http://www.tin-nsdl.com))

Token No.	Name of the Deductor				Receipt no.(note i) (to be quoted on TDS certificate)	
021790200260544	MODI AND MODI CONSTRUCTIONS				ESSXIHWC	
Date	TAN	A.O. Code	Type of Statement	Form No.	Periodicity	Financial Year
09 July 2011	HYDM02721F	APRWT643	Regular	24Q	Q4	2010-11
No. of challans	No. of challans unmatched		Total challan amount (₹)	Total tax deducted(₹)	Total tax deposited as per deductee details (₹)	Upload fees (₹) inclusive of service tax as applicable
1	NA		3170.00	3165.00	3165.00	30.00
No. of deductee records	No. of deductee records with PAN		No. of deductee records where tax deducted at higher rate	Received e-TDS statement on behalf of National Securities Depository Limited (e-TDS intermediary)  TIN-FC ID: 02179 Alankit Assignments Ltd. AAACN2082NST001 - ST/MUM/DIV-III/BAS/2847 5-9-1121/3, 1st Floor, Agarwal Chambers, King Koti, Hyderabad.-500001		
1	1		0			
No. of salary records as per Annexure II (Salary details)		Net taxable income as per Annexure II (Salary details) (₹)				
1		190733.00		 Signature		

\* Caution: The details above are as per the particulars reported by the deductor. Figures in this receipt is no confirmation of their correctness/verification of data from Tax Information Network. Details of discrepancies, if any, are available at [www.tin-nsdl.com](http://www.tin-nsdl.com) (TDS/TCS Statement Status).

Notes:

- i. Receipt No. is valid only if the TDS statement is accepted at the TIN Central system.
- ii. Verify status of the TDS statement and correctness of PAN quoted therein through the TDS/TCS Statement Status facility.
- iii. File correction statement to rectify errors including deductee PAN.
- iv. Online Tax Statement helps you in filing your income return. Register at [www.tin-nsdl.com](http://www.tin-nsdl.com).
- v. Register TAN online at TIN website ([www.tin-nsdl.com](http://www.tin-nsdl.com)) to avail various facilities like consolidated TDS/TCS statement, bulk upload of Form 15CA and other features.
- vi. Provide latest mobile number in the TDS/TCS statement to facilitate SMS alerts regarding TDS/TCS statements

SAM 5.57